(b) It has been stated by NCCF that prima-facie involvement of all these officers was noticed as a result of preliminary examination.

(c) The details of officers and the cases are given at Annexure. (See Appendix CXLIV, Annexure No. 165]

(d) The details of the departmental enquiries, their progress etc, against all the 3 Assistant Managers have been indicated in the Annexure.

(e) The suspension order of the Asstt. Manager was revoked by the NCCF since the departmental equiry did not establish any charge against him However, the CBI is investigating into this case

Cases detected by regional controller of Iron and Steel for misuse of raw material

3885. SHRI SHEO KUMAR MISHRA: Will the Minister of STEEL AND MINES be pleased to state:

(a) the name and number of factories/firms detected by the Regional Controller of Iron and Steel (Northen Region) for misusing of raw materials allotted by the SAIL during the last three years in Punjab, Haryana, Delhi and H P;

(b) the action taken against the firms/factories who misused raw material allotted by the SAIL during the last three years;

(c) what measures have been taken by the Ministry to stop such malpractices; and

(d) the number of such officers who were also involved in favouring these firms in getting raw material to these firms/Mills and action taken during the last three years against such officers?

THE MINISTER OF STEEL AND MINES (SHRI M L FOTEDAR): (a) The names and number of factories/firms detected by the Regional Development Commissioner for Iron & Steel, Northern Region (previously known as Regional Iron & Steel Controller) for misusing of raw materials allotted by SAIL during the last three years in Punjab, Haryana, Delhi and H P is given in the Statement. (*See* below).

(b) The firms were debarred from receiving such supplies under clause 28 B of the Iron & Steel (Control) Order, 1956

(c) Regular inspections are being done by the Regional Development Commissioner to check misuse of such materials.

(d) No officer of SAIL was found involved in favouring these firms/ factories.

Statement

The following firms/factories which received iron and steel material from SAIL and other sources like IISCO, TISCO and SSI and were found misusing them were debarred under Clause 28B of the Iron and Steel (Control) Order, 1956 during 1985, 1986 and 1987 (upto November, 1987) from receiving such supplies by the

Regional Iron and Steel Controller, New Delhi:—

Sl. No.	Name of the Factory	State	Source of supply
1	2	3	4
	1985		
1.	M/s. Om Industries	Haryana	SAIL
2.	M/s. Ashootosh Steel Udyog	Delhi	SAIL
3.	M/s. The Malli Steel Rolling Mills	Punjab	SAIL
4.	M/s. Zodiac Steels	Delhi	Other Sources
5.	M/s. Avadh Udhyog	Delhi	Other Sources
6.	M/s. Toshiba Industries (India)	Haryana	SAIL
7.	M/s. King Steel Rolling Mills	Punjab	SAIL
8.	M/s. Laxmi Agro Industries	Delhi	SAIL
	1986		
1.	M/s. S.K. Engineering Works	Delhi	SAIL
2.	M/s. V.S. Enterprises	Delhi	SAIL
3.	M/s. Aminchand Bhola Nath	Punjab	SAIL
4.	M/s. Saraswati Steel Rolling Mills	Punjab	SAIL
5.	M/s. Puri Foundry	Punjab	Other Sources
6.	M/s. N.S. Bhandal Machine Tools	Punjab	Do.
7.	M/s. Parkh Steel Industries	Punjab	Do.
8.	M/s. Bhagwan Industries Corpn.	Punjab	Do.
9.	M/s. Abba Industries	Delhi	SAIL
10.	M/s. Kashmiri lall Aggarwal & Sons	Punjab	Other Sources
11.	M/s. Rakesh Enterprises	Punjab	Do.
12.	M/s. Thakur Steel Tubes Ltd.	Haryana	SAIL
13.	M/s. Kohinoor Engineering Works	Punjab	Other Sources
14.	M/s. Perfection Engg. Corporation	Delhi	Do.
15.	M/s. H.R. Gupta Industries	Haryana	SAIL
16.	M/s. Ajay Foundry & Engineers	Punjab	Other Sources
17.	M/s. Kamlesh Engg. Works	Punjab	Do.
18.	M/s. Punjab Foundry	Punjab	Do.

1	2	3	4
19.	M/s. Anand Engg. Corpn.	Delhi	Other Sources
20.	M/s. Khullar Enterprises	Punjab	Do.
21.	M/s. Saraswati Engg. Works	Punjab	Do.
22.	M/s. B.D. Steel Rolling Mills, M/s. B.D. Aggarwal & Sons	Punjab	SAIL
23.	M/s. Doaba Steel Rolling Mills	Punjab	SAIL
24.	M/s. Iron Factory	Punjab	SAIL
25.	M/s. Jai Bharat Iron & Steel Rolling Mills.	Punjab	SAIL
26.	M/s. G.M.C. Himco	Delhi	SAIL
27.	M/s. Kay Kay Industries	Punjab	SAIL
28.	M/s. Panesar Iron & Steel Rolling Mills	Punjab	SAIL
29.	M/s. Phonex Fastners Pvt. Ltd.	Delhi	Other Sources
30.	M/s. Imperial Steel Industries	Punjab	SAIL
31.	M/s. Ashika Industries	Haryana	SAIL
	1987 (*Up to November*, 1987)		
1.	M/s. Shahdara Steel Rolling Mills	Delhi	SAIL
2.	M/s. Hira Singh Hazura Singh Iron & Steel Rolling Mills	Punjab	SAIL
3.	M/s. Gopal Mills	Punjab	SAIL
4.	M/s. Vishwanath Iron & Steel Reorlling Mills	Punjab	SAIL
5.	M/s. Sher-E-Punjab Steel & Agro Industries	Punjab	SAIL
6.	M/s. Hansraj Aggarwal & Sons	Punjab	SAIL
7.	M/s. B. K. Steel Industries	Punjab	SAIL
8.	M/s Jaitu Steel Tubes (P) Ltd.	Punjab	SAIL
9.	M/s. Iron Master (India) P. Ltd.	Haryana	SAIL
10.	M/s. Swastik Industries	Punjab	SAIL
11.	M/s. Corrugated Sheet Mfg. Works	Delhi	SAIL
12.	M/s. Madvi Tubes & Pipes	Punjab	SAIL
13.	M/s. Sulab Engineers	Punjab	SAIL
14.	M/s. Maxwell Engineers	Punjab	SAIL
15.	M/s. Singla Steel & Allied Ind.	Punjab	SAIL
16.	M/s. Son Pardeep Engg. Works	Punjab	Other sources
17.	M/s. Anil Engg. Works	Delhi	SAIL

1	2	3	4
18.	M/s. Amrit Enterprises	Delhi	SAIL
19	M/s K. G. Engg. Works	Delhi	SAIL
20.	M/s. Allied Engineering Works	Delhi	SAIL
21.	M/s Anvita Industries	Delhi	SAIL
22.	M/s. Prem Industries	Delhi	SAIL
23.	M/s. Pt. Rameshwar Dayal & Sons	Delhi	SAIL
24.	Ms. Anil Steel Udyog	Delhi	SAIL
25.	M/s. Simplex Foundry	Punjab	SAIL
26.	M!s. Desh Sewak Foundry	Punjab	SAIL
27.	M/s. J. S. Foundry & Engg. Works	Punjab	SAIL
28.	M/s. Pearl Iron Industries	Delhi	SAIL
29.	M/s. Vikas Indl. Corpn.	Delhi	SAIL
30.	M/s. Ram Moorti Sekhri & Sons	Punjab	SAIL
31.	M/s. Italy Machine Tools	Punjab	SAIL
32.	M/s. Rattan Enterprises	Punjab	SAIL
33.	M/s. Bhartia Industries	Delhi	SAIL
34.	M/s Osahan Foundry & Engg. Works	Punjab	SAIL
35.	M/s. Kiwakar India Pvt Limited	Haryana	SAIL
36.	M/s. National Auto Industries	Punjab	SAIL
37.	M/s Sudarshan Steel Reorolling Mills	Delhi	SAIL
38.	M/s. Ashoka Machine Tools	Delhi	SAIL
39.	M/s. Manish Foundry	Punjab	SAIL
40.	M/s Durga Iron & Steel Ind.	Punjab	SAIL
41.	M/s Control Electronics Pvt. Ltd.	Delhi	SAIL
42.	M/s. Asian Tubes Pvt Ltd.	Punjab	SAIL
43	M/s. Haryana Agro & Steel Ltd.	Haryana	Other Sources
44.	M/s Abhay Engg. Works	Haryana	Other Sources
45	M/s. Indian Technocrat	Haryana	SAIL